



**MINUTES OF MEETING
SURF CLUB LIAISON WORKING GROUP**

HELD 19 February, 2013

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting.

PRESENT:

Councillors

Cllr Jean Hay AM, Mayor

Manly Council

Other Representatives

Peter Daley

Queenscliff Surf Life Savings Club

Barry Antella

Queenscliff Surf Life Savings Club

Garry O'Sullivan

North Steyne Surf Life Savings Club

Marc Manion

Manly Surf Life Savings Club

Council Staff

Kathryn Fayle

Manly Council

Eric Poulos

Manly Council

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Surf Club Liaison Working Group met on 19 February, 2013 to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8.05am. The meeting was chaired by Cllr Jean Hay AM, Mayor.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
Geoff Cooper, Daniel Mulcahy, Craig Sussans,
Not received Tony Abbott MHR Representative, Mike Baird MP
Penny Verdich, Fairy Bower Precinct, Hania Norman, The Corso
Precinct, Bronwyn Connolly, Land & Property Management

ITEM 2 DECLARATION OF INTEREST
Nil

ITEM 3 CONFIRMATION OF MINUTES

The meeting held on 18 December 2012 did not have a quorum and notes were taken.

ACTION

	MATTERS ARISING	ACTION
ITEM 3A	Utilities Queenscliff SLSC – Club to meet with Ray Cook (Facilities Manager) and identify meters for use by Club and office. North Steyne SLSC funds have been deducted from Council subsidy to the Club for their utilities as per their license agreement. Negotiations occurring with Council about cost of utilities to be included in the license. Manly LSC Museum Manly LSC cannot locate a suitable place for the contents of the Australian Surf Museum and it will end up temporarily housed in a container. Manly museum doesn't have the space for the collection and no estate agents are willing to offer vacant shopfronts affordably. Recommendation Information to be received and noted	
ITEM 4	Meeting Schedule 2013 Proposed that the meeting schedule change to three monthly meetings. Meeting schedule for 2013 to be: Tuesday 21 May 2013 Tuesday 20 August 2013 Tuesday 19 November 2013 Recommendation That meeting schedule is changed as above and secretariat and committee members not present are informed.	Secretariat
ITEM 5	Club Reports North Steyne SLSC • Branch titles were held weekend of 16-17 February. • State titles will be in Umina 1-10 March. • New floor to be laid in hall, timeframe to be confirmed with Council • Negotiating with Council regarding licence Manly LSC • Manly SLSC regular events happening – Junior Carnival, King of the Harbour, Branch and State titles. • Cole Classic was a successful event • Building works scheduled to commence in April reconfiguring of hall and bar area with toilets and slab in back yard. Stage 2 will see a lift go in. Queenscliff SLSC • Queenscliff SLSC brought up the issue of seaweed on the	CSM

beach and in the Manly Lagoon as a health hazard.

- Awaiting Council subsidy. Queenscliff Carnival is on 6 March.
- Australian IRB Championships on 18-21 July in Darwin.
- Downstairs boardroom nearing completion, these works are part of the original DA

Recommendation

Information to be received and noted

ITEM 6 GENERAL BUSINESS

Surf Boat Use Protocol

Clubs requested confirmation on the Surf Boat protocol, which is to be reviewed. The Beach Services Coordinator had suggested a need to consult with the club representatives about surf boat usage during peak times.

BSC

Complaint at North Steyne SLSC

Hall was being used by hirer and a club member was rude to the group and interrupted the class. The Club reported that the person has been spoken to and the matter has now been resolved.

Email Contact: Eric Poulos can be emailed at
Eric.Poulos@manly.nsw.gov.au

Recommendation

Information to be received and noted

**ITEM 7 NEXT MEETING DATE:
Date: Tuesday 21 May 2013
Time: 8am
Venue: Manly Councillors' Room**